

MINUTES OF THE MEETING OF THE
BOARD OF VETERINARY MEDICINE AND SURGERY

October 7, 2015

ROLL CALL

The meeting of the Board of Veterinary Medicine and Surgery was called to order at 8:30 am by Chairman, James F. Unwin, DVM, in the Staybridge Room, Staybridge Suites, 2701 Fletcher Avenue, Lincoln, Nebraska. Board members present and answering roll call were:

James F. Unwin, DVM, Chair
Nanci Kyhn, VT, Vice Chair
Micah R. Kohles, DVM, Secretary
Paul D. Foy, DVM
Linda Heiden

A quorum being present, the meeting convened. Present to participate in the meeting were Julie Agena, Assistant Attorney General; Kathie Lueke, Program Manager, Kelli Dalrymple, Health Licensing Coordinator, Kevin Griess, Department Legal Counsel and Larry Wiehn, Investigator.

ADOPTION OF AGENDA

Kyhn moved, seconded by Heiden, to adopt the Agenda.

Voting aye: Foy, Kyhn, Unwin, Heiden, Kohles. Voting nay: None. Absent: None. Motion carried.

APPROVAL OF MINUTES

Foy moved, seconded by Kyhn to approve the July 29, 2015, minutes with the suggested changes the members presented.

Voting aye: Foy, Kyhn, Unwin, Heiden, Kohles. Voting nay: none. Abstain: Kohles. Absent: None. Motion carried.

INVESTIGATIONAL REPORTS AND APPLICATION REVIEW – CLOSED SESSION

Kohles moved, seconded by Foy, to go into closed session for the purpose of review of the investigational reports and other closed session items as identified on the agenda.

Voting aye: Unwin, Heiden, Foy, Kyhn, Kohles. Voting nay: none. Absent: None.

Motion carried and the meeting went into closed session at 8:33 am.

At 8:35 am Kyhn recused herself from the meeting.

At 8:39 am Kyhn returned to the meeting.

The meeting returned to open session at 9:27 am.

BOARD RECOMMENDATIONS ON APPLICATIONS FOR LICENSURE AS VETERINARIANS AND VETERINARY TECHNICIANS

Applications for Initial Licensure

Baker, Kate – application for a veterinary technician license. Foy moved, seconded by Heiden, to recommend issuance of a license.

Voting aye: Unwin, Heiden, Foy, Kyhn, Kohles. Voting nay: none. Absent: None. Motion carried.

Moyer, Cheryl - application for veterinarian license. Kyhn moved, seconded by Foy, to recommend issuance of a license.

Voting aye: Unwin, Heiden, Foy, Kyhn, Kohles. Voting nay: none. Absent: None. Motion carried.

CONTINUING EDUCATION REVIEW AND APPROVAL/DENIAL

The Board reviewed the following continuing education courses:

17th Annual TCVM Conference: Foy moved, seconded by Kohles, to approve content, make sure hours are correct.

Voting aye: Unwin, Heiden, Foy, Kyhn. Voting nay: none. Absent: None. Motion carried.

Certified Vet Tuina Sessions 1-3: Foy moved, seconded by Kohles, to approve content, make sure hours are correct.

Voting aye: Unwin, Heiden, Foy, Kyhn. Voting nay: none. Absent: Kohles. Motion carried.

Integrative approach to Neurological Disorders: Kyhn moved, seconded by Foy to table pending more information.

Voting aye: Unwin, Heiden, Foy, Kyhn, Kohles. Voting nay: none. Absent: None. Motion carried.

NAC 172 CHAPTER 180 – DRAFT REGULATIONS GOVERNING THE PRACTICE OF VETERINARY MEDICINE AND SURGERY

The board looked at the draft regulations and asked for them to be emailed out to them for further review after noted corrections had been made.

NORTH CAROLINA BOARD OF DENTAL EXAMINTERS V. FEDERAL TRADE COMMISSION: LETTER FROM AG OFFICE.

Board review the letter with Julie and Kevin giving brief update on status/situation.

AAVSB ANNUAL MEETING UPDATE

Unwin and Foy gave the board an overview of their experience with the conference.

FDA VETERINARY FEED DIRECTIVE

The Board reviewed the letter from the Director. Unwin provided an overview and an update as to what this means in the future for Vets and distribution of feed directives.

SET DATE OF FUTURE MEETINGS

The next meeting of the Board was set for February 10, 2016 at 8:30 am.

ADJOURNMENT

There being no further business, the meeting adjourned at 11:01 am.

Respectfully submitted,

signature available upon request

Micah Kohles, Secretary
Board of Veterinary Medicine and Surgery